

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, August 26, 2014, in the County Administrative Center, 175 Fulweiler Avenue, Auburn. Supervisors Duran, Weygandt, Holmes, Uhler and Montgomery present. Chairman Duran presiding; Ann Holman, Clerk of the Board. Also present were County Executive David Boesch and County Counsel Gerald O. Carden.

PUBLIC COMMENT – 1) Shana Laursen, Auburn resident, expressed support for the new Placer County Animal Shelter. 2) Tammy Kaspick on behalf of Legal Shield, asked if the Board had received binders with information she provided. 3) Cindy, United Domestic Worker and Roseville resident, said that the IHHS providers in Placer County have not received a wage increase in several years and asked that the Board appreciate the value of their positions and show appreciation for it.

SUPERVISOR'S COMMITTEE REPORTS – Supervisor Holmes attended the swearing in ceremony of the new Deputy Sheriffs and support staff. Supervisor Uhler said he represents the Board on the Joint Powers Authority Workforce Investment Board and that Congress has been working on reauthorization for seven years of the Workforce Investment Act. He said in July, a reauthorization was passed called the Workforce Innovation and Opportunity Act, which will have an impact on how we operate our One-Stop centers. He suggested, as the rules get worked out on implementation, the Board may want to hear from Jason Buckingham, Executive Director of Golden Sierra, to explain changes. Supervisor Uhler advised, on July 27th he had a bicycle accident and urged riders to wear a helmet.

CONSENT AGENDA –Moved Item #25a for separate action. Consent Agenda approved as amended with action as indicated.

MOTION Montgomery/Uhler/Unanimous

15. ORDINANCE – Second Reading:

- a. County Executive/Ballot Measure
 1. Ordinance 5743-B adopted amending the Placer County Charter, Article 2, Section 207, setting and limiting salaries of members of the Board of Supervisors.
- b. Personnel/Minimum Wage Increase, Occupational Trainee
 1. Ordinance 5744-B adopted amending Placer County Code, Chapter 3, Section 3.12.010 to reflect a salary adjustment for the Occupational Trainee classification in order to comply with California State minimum wage laws.

16. AUDITOR-CONTROLLER

- a. Approval of FY 2013-14 Budget Revisions
 1. Approved the FY 2013-14 budget revisions to complete the accounting transactions for the fiscal year ended June 30, 2014.
- b. Adopting FY 2014-15 Property Tax Rates for Voter-Approved Indebtedness
 1. Resolution 2014-160 adopted approving the FY 2014-15 property tax rates for voter-approved indebtedness, pursuant to Government Code Sections 29100 and 29106.

17. BOARD OF SUPERVISORS

- a. Minutes
 1. Approved minutes of July 22, 2014.

18. COMMITTEES & COMMISSIONS

- a. Auburn Veterans Memorial Hall Board of Trustees
 1. Approved the 2014/15 term appointments of the Auburn Veterans Memorial Hall Board.
- b. Roseville Veterans Memorial Hall Board of Trustees
 1. Approved the 2014/15 term appointments of the Roseville Veterans Memorial Hall Board.
- c. Placer County Youth Commission
 1. Approved the 2014/15 term appointments and reappointments of Placer County Youth Commissioners and 3 at large alternates.
- d. Horseshoe Bar-Penryn Municipal Advisory Council
 1. Approved the appointment of Diane Nicholas to Seat #1 (Representing Loomis Area); Wayne Russell to Seat #2 (Representing Loomis Area); Kurt Turner to Seat #3 (Representing Loomis Area); Mike Bishop to Seat #4 (Representing Penryn Area); Anita Yoder to Seat #5 (Representing Penryn Area); Patty Neifer to Seat #6 (Representing Penryn Area); Susan Mahoney to Seat #7 (Representing At-Large), as requested by Supervisor Holmes.
- e. Loomis Veterans Memorial Hall Board of Trustees
 1. Approved the 2014/15 term appointments of the Loomis Veterans Memorial Hall Board.

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- f. Rural Lincoln Municipal Advisory Council
 - 1. Approved the appointment of Richard Lewis to Seat #3, as requested by Supervisor Weygandt.
 - g. Placer Sierra Fire Safe Council
 - 1. Approved the appointment of Michelle Hamil to Seat #2 (representing Meadow Vista), as requested by Supervisor Montgomery.
 - h. Foresthill Veterans Memorial Hall Board of Trustees
 - 1. Approved the 2014/15 term appointments of the Foresthill Veterans Memorial Hall Board.
19. COUNTY CLERK/ELECTIONS
- a. Election Services
 - 1. Resolution 2014-175 adopted authorizing the Registrar of Voters to Render Election Services for the Federal, State, County and Local District Elections to be held November 4, 2014.
20. COUNTY EXECUTIVE/ADMINISTRATION
- a. Out of State Travel, Placer County Conservation Plan
 - 1. Authorized out of state travel for Supervisors Robert Weygandt and Kirk Uhler and one county employee to travel to Washington, D.C. from September 29 through October 1, to coordinate with the U.S. Army Corps of Engineers and the U.S. Fish and Wildlife Service on the permitting program for the Placer County Conservation Plan.
 - b. Lake Forest Boat Ramp Project
 - 1. Approved a proposed North Lake Tahoe Resort Association infrastructure account expenditure for the design, permitting and construction phases of the Lake Forest Boat Ramp Project in an amount up to \$83,000, and Off-Peak Marketing Campaigns in an amount up to \$50,000, funded by the Lake Tahoe Tourism and Promotions Fund and at no new net county cost.
21. COUNTY EXECUTIVE/ECONOMIC DEVELOPMENT
- a. Agreement for Operation of California Welcome Center
 - 1. Resolution 2014-161 adopted authorizing the County Executive Officer or designee to execute a Services Agreement for FY 2014-15 between the Office of Economic Development and the Placer County Visitor's Bureau for operation of the California Welcome Center at 1103 High Street, Auburn in the amount \$297,015. The contract is funded by Western Slope Transient Occupancy Tax of \$190,000 plus a one-time amount of \$22,015 carried over from prior year, Eastern Slope Transient Occupancy Tax of \$40,000, and a budgeted net County cost of \$45,000.
22. COUNTY EXECUTIVE/EMERGENCY SERVICES
- a. Assistance to Firefighter Grant
 - 1. Accepted an Assistance to Firefighters Grant in the amount of \$58,100 from the Federal Emergency Management Agency (FEMA) for training and the purchase of trench rescue and confined space rescue equipment.
 - b. Emergency Management Performance Grant (EMPG) for 2014
 - 1. Resolution 2014-162 adopted authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain funds in the 2014 Emergency Management Performance Grant (EMPG).
 - c. Homeland Security Grant Program for 2014
 - 1. Resolution 2014-163 adopted authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain and manage funds in the 2014 Homeland Security Grant Program.
 - d. Newcastle Fire Protection District 2014 Impact Fee Study
 - 1. Resolution 2014-164 adopted approving the 2014 Newcastle Fire Protection District Fire Facilities Impact Fee Study which includes a new capital mitigation fee for fire service with the new fee being set at \$0.64, \$0.64, \$0.61, \$0.33 and \$0.29 per square foot of new residential, commercial, office, industrial and agricultural development respectively, and identifies an annual fee increase methodology based on the Construction Cost Index as reported in the Engineering News Record.

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- e. Amendment to Placer County Code, Director and Assistant Director of Emergency Services
 - 1. Ordinance introduced, first reading waived, amending Placer County Code section 2.88.060 regarding the powers and duties for the Director and Assistant Director of Emergency Services to change the frequency of review by the Board of Supervisors from 14 days to 30 days during locally proclaimed emergencies to align with the revised state review timeframe.
- f. Project Funded by Emergency Economic Stabilization Act of 2008 Funds
 - 1. Re-appropriated \$14,000 of Emergency Economic Stabilization Act of 2008 Title III discretionary funds from the FY 2010-11 Defensible Space Inspection Project (project # 4) to fund the Firewise Coordinator/Grant Writer, herein after referred to as the Placer Firewise Coordinator.
 - 2. Re-appropriated \$1,252 of Emergency Economic Stabilization Act of 2008 Title III discretionary funds from the FY 2011-12 Community Wildfire Prevention Plan (CWPP) Lincoln Fire Safe Council project (project # 5) to fund the Placer Firewise Coordinator.
 - 3. Re-appropriated \$3,498 of Emergency Economic Stabilization Act of 2008 Title III discretionary funds from the FY 2012-13 Project Canyon Safe project (project # 6) to fund the Placer Firewise Coordinator.
 - 4. Approved a project from the Emergency Economic Stabilization Act of 2008, Title III discretionary funds, in the amount of \$18,750 to fund the Placer Firewise Coordinator.
 - 5. Authorized a 45 day public noticing of the planned use of these funds, and return to your Board October 21, 2014 with any input from the community and to request final approval of planned expenditures.

23. FACILITY SERVICES

- a. Environmental Engineering, Ordinance Amending the Placer County Code to Include Sewer Maintenance District 3 and the Dry Creek Sewer County Service Area under City of Roseville Sewer Regulations
 - 1. Ordinance introduced, first reading waived, amending Placer County Code Sections 13.12.240 (H) "Charges", and 13.12.410 (A) "Applicability of City of Roseville Sewer Regulations" to include Sewer Maintenance District 3 (Horseshoe Bar) and the Dry Creek Sewer County Service Area at no net County cost.
- b. Environmental Engineering, Resolution of Intention to hold a Public Hearing: Annexation of Lynch Property to County Sewer Maintenance District 3
 - 1. Resolution of Intention 2014-165 adopted setting the time and date to hold a Public Hearing to consider the annexation of a parcel owned by Marcia T. Lynch, APN 037-111-001-000, located on Peach Drive in Horseshoe Bar area, into the boundaries of Placer County Sewer Maintenance District 3 (SMD 3) at no net County cost.
- c. Environmental Engineering, FY 2014-15 Trenchless Technology Sewer Rehabilitation Project 08250, Approval of Plans and Specifications
 - 1. Approved Plans and Specifications and authorized staff to solicit bids for the FY 2014-15 Trenchless Technology Sewer Rehabilitation Project 08250.
 - 2. Resolution 2014-166 adopted authorizing the Director of Facility Services, or designee, to execute the resulting contract and approve any required change orders, in an amount not-to-exceed \$100,000 funded through user fees in Sewer Maintenance District 2 in the Granite Bay area, at no net County cost.
- d. Parks and Grounds, Ashford Park Restrooms
 - 1. Approved and executed a Use Agreement with Auburn Recreation District authorizing the use of Park Dedication Fees from Recreation Area #5, Meadow Vista-Auburn Area, in the amount of \$17,500 for restroom rehabilitation at Ashford Park in Auburn; and,
 - 2. Approved a Budget Revision appropriating \$17,500 to the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #5, Meadow Vista-Auburn Area, with no net County cost.
- e. Parks and Grounds, North Tahoe Regional Dog Park
 - 1. Approved and executed a Use Agreement with North Tahoe Public Utility District authorizing the use of Park Dedication Fees from Recreation Area #1, North Tahoe-Martis Valley Area, in the amount of \$232,713 for a dog park at North Tahoe Regional Park in Tahoe Vista; and,
 - 2. Approved a Budget Revision appropriating \$232,713 to the Parks and Grounds Operating Budget from Park Dedication Fees Recreation Area #1, North Tahoe-Martis Valley Area, with no net county cost.

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- f. Parks and Grounds, Martis Valley Trail Project
 - 1. Resolution 2014-167 adopted authorizing the Director of Facility Services, or designee, to execute and record documents, accept trail easement dedications, and take all actions necessary to facilitate completion of Phase 1 of the Martis Valley Trail Project to be constructed by the Northstar Community Services District, following approval by County Counsel and Risk Management; and,
 - 2. Approved a Budget Revision appropriating \$1,004,150 to the Martis Valley Trail Capital Project Account No. 4839, from Park Dedication Fee Recreation Area #1, North Tahoe-Martis Area (\$750,000), and the Housing-Related Parks Grant Program (\$254,150), with no net county cost.

24. HEALTH & HUMAN SERVICES

- a. Adult System of Care, Grant Renewal Agreement, Department of Housing and Urban Development
 - 1. Approved a renewal grant agreement with the U.S. Department of Housing and Urban Development to receive funds for Shelter Plus Care in the amount of \$304,510 (plus a required match of \$76,127 in services provided by a community partner for their clients who receive a housing subsidy) for a 12-month term, beginning May 20, 2014, and authorized the Director of Health and Human Services to sign the resulting agreement.
- b. Adult System of Care, Mental Health, Alcohol, and Drug Advisory Board
 - 1. Approved the appointment of Sharon Stanners, as Public Interest Member, District 5, Seat 12, as requested by the Mental Health, Alcohol, and Drug Advisory Board.
- c. Children's System of Care, Contract Amendment, Sutter Center for Psychiatry
 - 1. Approved contract amendment CN05633-A with Sutter Health Sacramento Sierra Region dba Sutter Center for Psychiatry for inpatient psychiatric health facility services from July 1, 2013 to June 30, 2015, increasing total compensation by \$40,000 for a revised aggregate amount of \$100,000, and authorized the Director of Health and Human Services to sign this amendment and subsequent amendments up to 10 percent of the revised total, consistent with the agreement's subject matter and scope of work.
- d. Human Services, Contracts, Placer People of Faith Together and North Tahoe Family Resource Center, for Application Assistance
 - 1. Approved agreements with the following organizations to perform required individual needs assessments, education, application and retention assistance to help eligible Placer County residents learn about, apply for, successfully enroll in and retain benefits issued by Human Services (no net County cost) from July 1, 2014 through June 30, 2015, and authorized the Director of Health and Human Services to sign the resulting contracts and amendments up to 10 percent of each agreement's total amount, consistent with the current agreements' subject matter and scope of work:
 - a. Placer People of Faith Together in the amount of \$71,754
 - b. North Tahoe Family Resource Center in the amount of \$66,441
- e. Human Services, Contract, Salvation Army, Preventive Care Winter Voucher Program
 - 1. Approved a contract with Salvation Army to operate a Preventive Care Winter Voucher Program in the amount of \$55,000 (100 percent net County cost) from October 1, 2014 through April 30, 2015 for homeless and low income families with children and adults, and authorized the Director of Health and Human Services to sign the resulting contract and amendments up to 10 percent of the total contract amount, consistent with the agreement's subject matter and scope of work.
- f. Public Health, Proclamation, September 2014 as Childhood Cancer Awareness Month
 - 1. Approved a Proclamation Proclaiming September 2014 as Childhood Cancer Awareness Month in Placer County.

25. PLACER COUNTY SUCCESSOR AGENCY

Moved from Consent for Separate Action

- a. Recognized Obligation Payment Schedule
 - 1. Adopt a Resolution approving the submission of the Recognized Obligation Payment Schedule (ROP) for the period January 1, 2015 through June 30, 2015 to the Placer County Oversight Board for approval.

26. PROBATION

- a. Contract, Placer County Office Education for the Youth Resource Center
 - 1. Authorized the Chief Probation Officer to sign the Fiscal Year 2014-15 Memorandum of Understanding with Placer County Office of Education for the shared Youth Resource Center in the Pathways iCare - Seavey Center in Rocklin, as well as the use of \$50,000 of JJCPA monies to fund PCOE staff providing services in the Youth Resource Center.

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27. PROCUREMENT SERVICES - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
- a. Renew Blanket Purchase Order, Countywide
 - 1. Approved the renewal of countywide blanket purchase orders with Home Depot Inc. of Roseville, Diamond Pacific Auburn, and Auburn Hardware & Rental LLC of Auburn for lumber, building materials, tools, and miscellaneous hardware in the maximum aggregate amount of \$250,000, funded by FY 2014-15 department budgets with no new net county cost, and authorized the Purchasing Manager to sign the resulting blanket purchase order and to transfer funds between blanket purchase orders as needed.
 - b. Renew Blanket Purchase Order, Public Works
 - 1. Approved the renewal of competitively awarded blanket purchase orders with Hansen Bros. Enterprises of Grass Valley, CA, Robinson Sand and Gravel of Auburn, CA, Cinderlite Trucking Corp. of Carson City, NV, and Larry Newman Trucking of Lincoln, CA for the purchase of ice control sand and hauling services on behalf of the Department of Public Works Road Maintenance Division in the maximum aggregate amount of \$240,400, funded by Highway User Tax Account revenues with no new net County cost, for the period of October 1, 2014 through September 30, 2015, and authorized the Purchasing Manager to sign the resulting blanket purchase orders and to transfer funds between blanket purchase orders as needed to meet the County's needs.
 - c. Renew Blanket Purchase Order, Public Works
 - 1. Approved the annual renewal of a sole source blanket purchase order with Southwest Gas Corporation of Carson City, NV for the purchase of compressed natural gas as a motor vehicle fuel in the maximum amount of \$150,000, funded by revenues collected from Fleet rate and direct charge customers with no net County cost, for the period of October 1, 2014, through September 30, 2015 and authorized the Purchasing Manager to sign the resulting blanket purchase order.
 - d. Amend Contract, Health & Human Services/Adult System of Care
 - 1. Approved an amendment to Contract No. KN021154 with Merritt Hawkins & Associates LLC of San Diego, CA for executive recruitment services of medical professionals for the Department of Health and Human Services to increase the contract by \$25,000 to a new total of \$75,000, funded by the department's proposed budget for FY 2014-15 with no new net County cost; and
 - 2. Authorized the Purchasing Manager to sign the resulting contract amendment.
 - e. Award Blanket Purchase Order, Probation/Food Services
 - 1. Approved the award of a countywide blanket purchase order, using a San Diego County competitively bid public agency agreement, to Allen Packaging Company of Tustin CA for disposable food trays in the maximum amount of \$400,000, for the period of September 1, 2014 through July 31, 2015;
 - 2. Approved the option to renew the resulting blanket purchase order for three additional one-year periods provided that each renewal amount does not exceed 10 percent of the recommended BPO amount of \$400,000; and
 - 3. Authorized the Purchasing Manager to sign the related blanket purchase order.
 - f. Approve Change Order, Sheriff
 - 1. Approved Change Order No. 1 to Blanket Purchase Order No. 21372 with Kropp Holdings Inc. of Cockeysville, MD for the as-needed purchase of aviation fuel and related products and services on behalf of the Placer County Sheriff's Office, to increase the blanket purchase order amount by \$115,000 resulting in a new maximum amount of \$210,000, funded by the department's FY 2014-15 proposed budget with no new net County cost, and authorized the Purchasing Manager to sign the resulting change order.
 - g. Award Purchase Order, Sheriff
 - 1. Approved the award of a purchase order using a Sacramento County competitively awarded contract with Everbridge of Glendale, CA for emergency notification system services for the Sheriff's Office in the amount of \$52,279, funded by Homeland Security Grant Program funds and the Sheriff's Office annual budget with no new net County cost, for the period of September 24, 2014 through September 23, 2015, and authorized the Purchasing Manager to sign the resulting purchase order.

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- h. Approve Contract, Sheriff
 - 1. Declared the Sheriff's 1971 OH-58 Bell Helicopter, with installed equipment, as surplus and authorized disposal.
 - 2. Approved a contract with Luxe Aviation of McClellan, CA in the maximum amount of \$40,000 for disposal of the helicopter through a transfer or trade with a qualifying agency, funded by the Sheriff's FY 2014-15 Budget with no new Net County Cost, and authorized the Purchasing Manager to execute the contract

28. PUBLIC WORKS

- a. Agreement with Caltrans for Maintenance of Radar Speed Signs Along Highways 28 And 89
 - 1. Resolution 2014-169 adopted authorizing the Director of Public Works, with County Counsel and Risk Management approval, to execute a Landscape Maintenance Agreement with CALTRANS to install, operate, and maintain radar speed advisory signs along Highways 28 and 89, in the North Lake Tahoe area and to execute future amendments not involving transfer of County funds to CALTRANS. There is no net County cost.
- b. California Tahoe Conservancy Private Lease Revenue Transfer
 - 1. Resolution 2014-170 adopted authorizing the Director of Public Works to execute the California Tahoe Conservancy (CTC) Agreement No. CTA-14 009 between the State and Placer County for the County to receive \$32,473 in revenues derived from leases on CTC property within Placer County. There is no net County cost.
 - 2. Authorized 50 percent of the CTC lease revenue to be allocated to Tahoe region erosion control projects as required by law and 50 percent to the Tahoe region storm water quality program.
- c. Cooperative Agreement for TRPA on Our Way Grant, Tahoe City Mobility Improvements
 - 1. Resolution 2014-171 adopted authorizing the Director of Public Works to execute a Cooperative Agreement No. 15C00010 between the Tahoe Regional Planning Agency (TRPA) and Placer County to fund planning and design services in an amount up to \$73,469 from the On Our Way (OOW) grant awarded to Placer County by the TRPA.
 - 2. Authorized the Director of Public Works to execute future agreements and documents including approving professional service agreements funded with the OOW grant funding. There is no net County cost.
- d. Lake Forest Water Quality Improvement Project, Panorama, Construction Contract No. 1101
 - 1. Resolution 2014-172 adopted allocating additional funds for Contract No. 1101 with West Coast Contractors of Nevada, Inc., in the amount of \$175,000. There is no net County cost.
 - 2. Authorized the Director of Public Works to approve a contract change order in the same amount to support additional work for the Lake Forest Water Quality Improvement Project, Panorama.
- e. Traffic Fee Refund Agreement with Northstar Big Horn LLC and Northstar Iron Horse LLC
 - 1. Authorized the Chairman to execute a traffic fee refund agreement for Northstar Big Horn LLC and Northstar Iron Horse LLC in the amount of \$250,000 associated with improvements constructed on Northstar Drive. There is no net County cost.

29. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

- a. Approved appropriation of \$500 in Revenue Sharing monies to the Placer Nature Center to assist students with educational field trip scholarships, as requested by Supervisor Weygandt (\$250), and Supervisor Uhler (\$250).
- b. Approved appropriation of \$1,000 in Revenue Sharing monies to Stand Up Placer for their Stand Up and Run event, as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$500), and Supervisor Uhler (\$250).
- c. Approved appropriation of \$1,000 in Revenue Sharing monies to the Placer Sheriff's Activities Golf Tournament, as requested by Supervisor Weygandt (\$250), Supervisor Holmes (\$500) and Supervisor Uhler (\$250).
- d. Approved appropriation of \$250 in Revenue Sharing monies to the Rocklin Community Animal Shelter for the Mayor's Cup Golf Tournament, as requested by Supervisor Weygandt (\$250).

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30. SHERIFF

a. Commendation

1. Approved a Commendation commending Terri Suggett for 25 years of dedicated public service as an employee of the Placer County Sheriff's Office.

31. VETERANS

a. Approved the appointment of the following representatives to serve as members of the Placer County Veterans Advisory Council:

1. Carolyn Macola, representing American Legion Post #775, to Seat 8
2. Marty Blue, representing Veterans of Foreign Wars Post #1487, to Seat 14
3. Chuck Spinks, representing Veterans of Foreign Wars Post #904, to Seat 11

End of Consent Agenda

CONSENT ITEM MOVED FOR SEPARATE ACTION

Adjourned as the Placer County Board of Supervisors and convened as the Placer County Successor Agency for Item

25. PLACER COUNTY SUCCESSOR AGENCY

a. Recognized Obligation Payment Schedule

1. Resolution 2014-168 adopted approving the submission of the Recognized Obligation Payment Schedule (ROP) for the period January 1, 2015 through June 30, 2015 to the Placer County Oversight Board for approval.

MOTION Montgomery/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

Adjourned as the Placer County Successor Agency and reconvened as the Placer County Board of Supervisors.

BOARD OF SUPERVISORS/PROCLAMATION

1. Presentation of a Proclamation to Angela Perron, Placer County Library Literary Specialist and Linda Yaffe, President of the Literary Support Council declaring September 2014 as Adult Literacy Awareness Month.

BOARD OF SUPERVISORS/COMMENDATION

1. Presentation of a Commendation recognizing Nancy Nittler for over twenty three years of dedicated service to the County of Placer; including fifteen years as Personnel Director.

HEALTH & HUMAN SERVICES/ANNUAL REPORT, FY 2013-14 OLDER ADULT ADVISORY COMMISSION ANNUAL REPORT

1. Accepted the Older Adult Advisory Commission Fiscal Year 2013-14 Annual Report.

HEALTH & HUMAN SERVICES/ASSISTED OUTPATIENT TREATMENT PROGRAM (ALSO KNOWN AS LAURA'S LAW)

1. Approved the implementation of Assisted Out-Patient Treatment (AOT) in Placer County, also known as Laura's Law, and approved the required Resolution 2014-173 for this action by declaring that no voluntary services will be reduced as the result of this implementation.

MOTION Montgomery/Weygandt/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

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COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/LUNDBERG VARIANCE, APPEALS OF THE PLANNING COMMISSION'S DECISION, FINAL ACTION (CONTINUED FROM JULY 22, 2014 BOARD OF SUPERVISORS AGENDA, PUBLIC HEARING CLOSED.

1. The Board will consider final action on appeals filed by Vanita Varma and Alan and Alvina Lundberg and final action on Lundberg application for variances.

MOTION to approve staff recommendation 1-5 & 7 and: Denied the appeal filed by Vinita Varma; Denied the appeal filed by Alan and Alvina Lundberg; Denied the Variance to the 5-foot side setback for the upper deck; Denied the Variance for the lower deck and required the lower deck, as new construction to meet the current 5-foot setback; Allow the existing upper deck to extend a maximum of three feet into the five-foot setback as authorized by Section 1726(c)(2) of the Zoning Code in 1978 and allow the post and horizontal girders that support the upper deck to remain to the extent they meet the 1978 Code; and The Board's determinations are exempt from environmental review pursuant to Section 15301 of the CEQA Guidelines and Section 18.36.030 of the Placer County Environmental Review Ordinance (Class 1-Existing Facilities).

MOTION Montgomery/Weygandt VOTE 3:2 (Holmes, Uhler No)

AYES: Weygandt, Montgomery, Duran

NOES: Holmes, Uhler

FACILITY SERVICES/ORDINANCE AMENDING THE PLACER COUNTY CODE TO INCREASE REGIONAL SEWER CONNECTION FEES

1. After holding a Public Hearing, Ordinance 5745-B adopted amending regional sewer connection fees for Sewer Maintenance Districts 2 (Granite Bay) and 3 (Horseshoe Bar), and County Service Areas 28, Zones 2, A3 (Sunset) and 173 (Dry Creek) at no net County cost.
2. Made a finding pursuant to Section 21080(b)(8) of the Public Resource Code that the higher connection fees are derived directly from the cost of providing service and are therefore exempt from environmental review.

MOTION Holmes/Uhler/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/ZONING TEXT AMENDMENT, COMMUNITY CENTERS

1. After holding a Public Hearing, adopted the Negative Declaration (Revised) prepared for the proposed Zoning Text Amendment, and
2. Ordinance 5746-B adopted as amended, amending Placer County Code, Chapter 17 (Zoning Ordinance), to establish new definitions, development standards and criteria for the following: Community Center, Commercial Event Center, and Agricultural Event Center.

MOTION Holmes/Uhler VOTE 4:1 (Montgomery No)

AYES: Duran, Weygandt, Holmes, Uhler

NOES: Montgomery

FACILITY SERVICES/CAPITAL IMPROVEMENTS/PLACER COUNTY ANIMAL SERVICES CENTER, PROJECT NO. 4639, AWARD OF DESIGN-BUILD CONTRACT TO UNGER CONSTRUCTION

1. Awarded the contract for the design and construction of the Placer County Animal Services Center, Project No. 4639, located at the Placer County Government Center in North Auburn, to the Design-Build (D-B) team of Unger Construction/Dreyfuss & Blackford Architects (Unger/Dreyfuss), in the amount of \$17,989,404 out of the \$22,108,459 in total in budgeted net county cost and, upon County Counsel's review and approval of required bonds and insurance, authorized the Director of Facility Services to execute the contract and any required change orders consistent with the County Purchasing Manual and Section 20142 of the Public Contract Code; and
2. Approved and authorized the Auditor-Controller's Office to issue the payment of a stipend, in the amount of \$50,000 each, to the two (2) unsuccessful proposers: McCarthy/LIONAKIS and Roebbelen/LPA.

MOTION Holmes/Montgomery/Unanimous

AYES: Duran, Weygandt, Holmes, Uhler, Montgomery

BOARD OF SUPERVISORS/MINUTES CONTINUED TO SEPTEMBER 9, 2013

1. Approve minutes of July 8, 2014. Supervisors Weygandt and Montgomery absent.

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

BOARD OF SUPERVISORS/MINUTES

1. Approved minutes of July 21, 2014. Chairman Duran absent.
MOTION Uhler/Montgomery VOTE 3:0 (Holmes absent, Duran abstain)
AYES: Weygandt, Uhler, Montgomery
ABSENT: Holmes
ABSTAIN: Duran

COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING SERVICES DIVISION/CABIN CREEK BIOMASS FACILITY UPDATE, BIO-CHAR PURCHASE AND CABIN CREEK BIOMASS FACILITY DEVELOPMENT AGREEMENTS

1. Received an update on the Cabin Creek Biomass Facility,
 2. Approved a ten-year contract for a Bio-Char Purchase Agreement, and
 3. Approved a Development Agreement for the Cabin Creek Biomass Facility.
- There is no net County cost associated with these actions today however there will be future County obligations should the facility be constructed and operational.
- MOTION Montgomery/Weygandt/Unanimous VOTE 4:0 (Holmes absent)
AYES: Duran, Weygandt, Uhler, Montgomery
ABSENT: Holmes

DISTRICT ATTORNEY/AGREEMENT/CALIFORNIA DEPARTMENT OF JUSTICE

1. Approved the amended Agreement with the California Department of Justice for forensic alcohol testing, toxicological drug and solid dosage analysis, and reimbursement of a criminalist for the period of July 1, 2012 through June 30, 2015 in the amount of \$513,514, and authorized the District Attorney, upon review and approval by Risk Management and County Counsel, to execute documents required.
- MOTION Uhler/Weygandt/Unanimous VOTE 4:0 (Holmes absent)
AYES: Duran, Weygandt, Uhler, Montgomery
ABSENT: Holmes

PUBLIC WORKS/AWARD OF CONTRACT NO. 1178, HOT MIX ASPHALT OVERLAY, SUMMER 2014, PLACER HILLS ROAD

1. Resolution 2014-174 adopted authorizing the Chair of the Board of Supervisors to award and execute the construction contract, with County Counsel and Risk Management's review and approval, for Contract No. 1178, Hot Mix Asphalt Overlay, Summer 2014, Placer Hills Road, to the lowest responsible and responsive bidder, Knife River Construction, in the amount of \$672,052.
 2. Authorized the Director of Public Works to execute contract change orders up to 10 percent of the contract amount. There is no net County cost.
- MOTION Montgomery/Weygandt/Unanimous VOTE 4:0 (Holmes absent)
AYES: Duran, Weygandt, Uhler, Montgomery
ABSENT: Holmes

COUNTY EXECUTIVE/CONFIDENTIAL AND UNCLASSIFIED NON-MANAGEMENT EMPLOYEE COMPENSATION AND COUNTY CODE, CHAPTER 3 UPDATES

1. Ordinance introduced, first reading waived, adjusting the compensation and employment terms for confidential and unclassified non-management employees which shall become effective the first full pay period after adoption or on the date indicated in the ordinance.
 2. Un-codified Ordinance introduced, first reading waived, adjusting salaries, compensation, and benefits for confidential and unclassified non-management employees which shall become effective the first full pay period after adoption or on the date indicated in the ordinance.
- MOTION Weygandt/Uhler/Unanimous VOTE 4:0 (Holmes absent)
AYES: Duran, Weygandt, Uhler, Montgomery
ABSENT: Holmes

PLACER COUNTY BOARD OF SUPERVISORS MINUTES

COUNTY EXECUTIVE/ELECTED DEPARTMENT HEAD AND MANAGEMENT EMPLOYEE COMPENSATION AND COUNTY CODE, CHAPTER 3 UPDATES

1. Ordinance introduced, first reading waived, adjusting the compensation and employment terms for elected department heads and management employees which shall become effective the first full pay period after adoption or on the date indicated in the ordinance.
2. Un-codified Ordinance introduced, first reading waived, adjusting salaries, compensation, and benefits for elected department heads and management employees which shall become effective the first full pay period after adoption or on the date indicated in the ordinance.

MOTION Montgomery/Weygandt/Unanimous VOTE 3:0 (Holmes absent, Uhler abstain)

AYES: Duran, Weygandt, Montgomery

ABSENT: Holmes

ABSTAIN: Uhler

COUNTY COUNSEL/CLOSED SESSION REPORT:

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: two potential cases – ***The Board, unanimously, with Supervisor Holmes absent, authorized an increase in the contract for the firm Hansen Bridgett on IRS issues and authorized a contract to retain Liebert Cassidy on Labor issues.***

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS – *The Board heard a report from its real property negotiation team and gave direction to that team.*

Property: APN 027-020-10-100 (El Dorado County)

Agency Negotiators: David Boesch, Mary Dietrich, Paul Griffith, Jennifer Merchant and Gerald O. Carden

Negotiating Parties: County of Placer, Peasho Management, LLC,

Under Negotiation: Price, terms of payment, or both

(C) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION - *No reportable action taken.*

Title: County Executive Officer

(D) §54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – *No reportable action taken.*

Title: County Counsel

ITEMS FOR INFORMATION:

Personnel

- a. Classified Service Merit Increases

Treasurer-Tax Collector

- a. Treasurer's Statement for the month of June 2014

ADJOURNMENT – Next regular meeting is Tuesday, September 9, 2014.

ATTEST:

Ann Holman
Clerk of the Board

Jack Duran, Chairman
Placer County Board of Supervisors